RESOLUTION NO.

A RESOLUTION AUTHORIZING THE DONATION OF CERTAIN USED BASEBALL FIELD POLE LIGHTS TO THE CITY OF GUY, ARKANSAS; AND FOR OTHER PURPOSES.

WHEREAS, the City of North Little Rock (the "City") is in the process of replacing eight (8) pole lights located at a few of the Parks and Recreation Department ball fields; and

WHEREAS, a request has been received from the City of Guy, Arkansas expressing a need for the pole lights being replaced at the Parks and Recreation ball fields; and

WHEREAS, pursuant to Ark. Code Ann. §14-58-306(c)(1)(C), a municipality may be authorized by its City Council to transfer supplies, materials or equipment, if it is no longer used, to another governmental entity within the state.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS:

SECTION 1: That the North Little Rock Parks and Recreation Department is hereby authorized to donate the eight (8) pole lights being replaced at ball fields to the City of Guy.

SECTION 2: That the donation of the pole lights described in Section 1 above shall be made pursuant to the following conditions:

- (a) The City of Guy will acknowledge that the pole lights are *used* and are beyond the recommended use time by the supplier.
- (b) The City of North Little Rock or any of its agents or officers do not offer any warranty on the used equipment, express or implied.
- (c) The City of Guy will retain ownership of the used equipment and will assume all liability for its use until such time as it is destroyed and made totally unusable.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval.

| PASSED: | APPROVED: | |
|---------|--------------------|--|
| | Mayor Joe A. Smith | |

| SPONSOR: | ATTEST: |
|--|---------------------------|
| Mayor Joe A. Smith | Diane Whitbey, City Clerk |
| APPROVED AS TO FORM: C. Jason Carter, City Attorney | |

PREPARED BY THE OFFICE OF THE CITY ATTORNEY/b

FILED // A.M. P.M.

By Just Cult

DATE 18/20/16

Diane Whitbey, City Clerk and Collector
North Little Rock, Arkansas

RECEIVED BY